

## CRIMINAL DOCKET

HOUSTON DIVISION

USAO#: 2022R01229

SUPERSEDING INDICTMENT

UNITED STATES of AMERICA  
vs.

No. 24-cr-371-SS

United States Courts  
Southern District of TexasFiled: FILED Judge: Rosenthal  
*December 18, 2025*Nathan Ochsner, Clerk of Court  
ATTORNEYS:NICHOLAS J. GANJEE, USA (713) 567-9000  
MICHAEL E. DAY, AUSA (713) 567-9000

	Appt'd	Private
Shelibra Jones (Cts.1, 9, 10, 14, 15, 16, 17, 18, 20)	<input type="checkbox"/>	<input type="checkbox"/>
Kimberly Perkins (Cts.1, 2)	<input type="checkbox"/>	<input type="checkbox"/>
Magnolia Underwood (Cts.1, 3)	<input type="checkbox"/>	<input type="checkbox"/>
Nicholas Yoder (Ct.4)	<input type="checkbox"/>	<input type="checkbox"/>
Theane Foster (Cts.4, 5)	<input type="checkbox"/>	<input type="checkbox"/>
Christal Lopez (Cts.4, 6)	<input type="checkbox"/>	<input type="checkbox"/>
Pamela Yoder (Cts.4, 7)	<input type="checkbox"/>	<input type="checkbox"/>
Deleon Borders (Cts.4, 8)	<input type="checkbox"/>	<input type="checkbox"/>
Curtis Holliday (Ct.9)	<input type="checkbox"/>	<input type="checkbox"/>
Xavier Francis (Ct.9)	<input type="checkbox"/>	<input type="checkbox"/>
Tierra Celestine (Ct.9)	<input type="checkbox"/>	<input type="checkbox"/>
Derrick Washington (Ct.11)	<input type="checkbox"/>	<input type="checkbox"/>
Dralanjala Rachell Johnson (Cts.11, 12)	<input type="checkbox"/>	<input type="checkbox"/>
Destynée Washington (Cts.11, 13)	<input type="checkbox"/>	<input type="checkbox"/>
Patrick Brown (Ct.17)	<input type="checkbox"/>	<input type="checkbox"/>
Michael Ford, Jr. (Cts.17, 18, 19)	<input type="checkbox"/>	<input type="checkbox"/>
Antoinette Green (Cts.21, 22)	<input type="checkbox"/>	<input type="checkbox"/>
Amir Khan (Cts.23, 24)	<input type="checkbox"/>	<input type="checkbox"/>
Rashad Mi Derrick (Cts.23, 25)	<input type="checkbox"/>	<input type="checkbox"/>
Roemello Burros (Ct.26)	<input type="checkbox"/>	<input type="checkbox"/>
Sheba Muharib (Ct.27)	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

Cts. 1, 4, 9, 11, 14, 17, 21, 23, 26 &amp; 27: Conspiracy to Commit Wire Fraud [18 U.S.C. §§ 1349 and 1343]

Cts. 2-3, 5-8, 10, 12-13, 15-16, 18-20, 22, 24 &amp; 25: Wire Fraud [18 U.S.C. §§ 1343 and 2(a)]

Ct. 27: Crimes by or Affecting Persons Engaged in the Business of Insurance [18 U.S.C. §§ 1033 (e)(1)(B) and 2]

Charges Total Counts (27)

**PENALTY:**

Cts. 1-26: Not more than 20 years imprisonment; a fine of up to \$250,000; up to 3 years supervised release, and a \$100 special assessment, per count.

Ct. 27: Not more than 5 years imprisonment; a fine of up to \$250,000; up to 3 years supervised release and \$100 special assessment.

NOTICE OF FORFEITURE: [18 U.S.C. § 982 (a)(2)(A)]

In Jail  
Nicholas Yoder  
Curtis Holliday  
Xavier Francis  
Romello Burros

On Bond  
Shelibra Jones  
Kimberly Perkins  
Magnolia Underwood  
Theane Foster  
Christal Lopez  
Pamela Yoder  
Deleon Borders  
Tierra Celestine  
Derrick Washington  
Dralanjala Rachell Johnson  
Destynee Washington  
Patrick Brown  
Michael Ford, Jr.  
Antoinette Green  
Rashad Mi Derrick  
Sheba Muharib

NAME & ADDRESS  
of Surety

No Arrest Amir Khan

---

### PROCEEDINGS:
